

Company Number: 09645357

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CBRK LTD (the "Company")

7th September 2022

We the undersigned, being all the members of the company who, at the date of this resolution, would be entitled to vote at a general meeting of the company, HEREBY PASS the following resolution as a **special resolution** and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

RECLASSIFICATION OF SHARES

IT WAS RESOLVED that 20 issued Ordinary B Shares of £1.00 each in the company be reclassified into 5 Ordinary C shares of £1.00 each, 5 Ordinary D shares of £1.00 each, 5 Ordinary E shares of £1.00 each and 5 Ordinary F share of £1.00 each on 7th September 2022; and that all shares shall rank pari passu in all respects, with the exception of dividend rights. The Directors shall be entitled to declare different dividends on different classes of Ordinary shares as they may in their exclusive discretion deem fit from time to time PROVIDED THAT the directors shall be under no obligation whatsoever to declare any dividend and the declaration of a dividend in respect of any class of shares in the capital of the Company shall infer no right on the part of the holder of any other class of share to any part of such dividend.

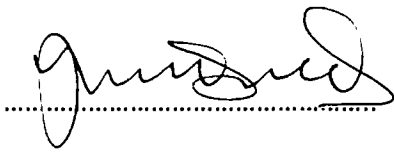
ADOPT NEW ARTICLES OF ASSOCIATION

IT WAS RESOLVED that the regulations set forth in the printed document produced to this meeting be approved and adopted as the articles of association of the company as of 7th September 2022, in substitution for, and to the exclusion of, all existing articles thereof.

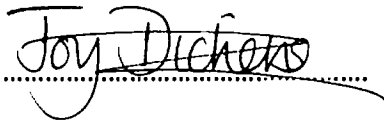
SHARE CAPITAL

IT WAS RESOLVED that the reclassified and issued share capital of the company be divided between the members as follows:

Mr J A Dickens	51	Ordinary A	£1.00 shares
Mrs J R Dickens	29	Ordinary B	£1.00 shares
Mrs J R Dickens	5	Ordinary E	£1.00 shares
Mrs J R Dickens	5	Ordinary F	£1.00 shares
Miss H A Dickens	5	Ordinary C	£1.00 shares
Miss A R Dickens	5	Ordinary D	£1.00 shares

A handwritten signature in black ink, appearing to read 'J A Dickens', written over a horizontal dotted line.

Mr J A Dickens

A handwritten signature in black ink, appearing to read 'Joy Dickens', written over a horizontal dotted line.

Mrs J R Dickens